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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

**MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

**07CR**

**794**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X YES**  If the answer is "Yes", list the case number and title of the earliest filed complaint:

**JUDGE KENNELLY**

**MAGISTRATE JUDGE SCHENKIER**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES**  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES**   
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES**

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR**

- 7) Does this indictment or information involve eight or more defendants? **NO X YES**

- 8) Does this indictment or information include a conspiracy count? **NO X YES**

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide ..... (II)	<input type="checkbox"/> Income Tax Fraud ..... (II)	<input type="checkbox"/> DAPCA Controlled Substances ... (III)
<input type="checkbox"/> Criminal Antitrust ..... (II)	<input type="checkbox"/> Postal Fraud ..... (II)	<input type="checkbox"/> Miscellaneous General Offenses ... (IV)
<input type="checkbox"/> Bank robbery ..... (II)	<input checked="" type="checkbox"/> Other Fraud ..... (III)	<input type="checkbox"/> Immigration Laws ..... (IV)
<input type="checkbox"/> Post Office Robbery .... (II)	<input type="checkbox"/> Auto Theft ..... (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws ... (IV)
<input type="checkbox"/> Other Robbery ..... (II)	<input type="checkbox"/> Transporting Forged Securities .. (III)	<input type="checkbox"/> Food & Drug Laws ..... (IV)
<input type="checkbox"/> Assault ..... (III)	<input type="checkbox"/> Forgery ..... (III)	<input type="checkbox"/> Motor Carrier Act ..... (IV)
<input type="checkbox"/> Burglary ..... (IV)	<input type="checkbox"/> Counterfeiting ..... (III)	<input type="checkbox"/> Selective Service Act ..... (IV)
<input type="checkbox"/> Larceny and Theft ..... (IV)	<input type="checkbox"/> Sex Offenses ..... (II)	<input type="checkbox"/> Obscene Mail ..... (III)
<input type="checkbox"/> Postal Embezzlement .... (IV)	<input type="checkbox"/> DAPCA Marijuana ..... (III)	<input type="checkbox"/> Other Federal Statutes ..... (III)
<input type="checkbox"/> Other Embezzlement .... (III)	<input type="checkbox"/> DAPCA Narcotics ..... (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction .. (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

18, U.S. c. § 215, 1344, 1346, & 2; 26, U.S.C. 7206(1); 31, U.S.C. 5324



**BRANDON FOX**

Assistant United States Attorney